



REGIONAL DISTRICT OF BULKLEY-NECHAKO

**CONNECTIVITY COMMITTEE
AGENDA**

Thursday, August 11, 2022

<u>PAGE NO.</u>		<u>ACTION</u>
	<u>AGENDA- August 11, 2022</u>	Approve
	<u>Supplementary Agenda</u>	Receive
	<u>MINUTES</u>	
2-3	Connectivity Committee Meeting Minutes - June 16, 2022	Approve

SUPPLEMENTARY AGENDA

NEW BUSINESS

IN-CAMERA MOTION

In accordance with Section 90 of the Community Charter, it is the opinion of the Committee that matters pertaining to Section 90(2)(b) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Connectivity Partnership Agreement), must be closed to the public, therefore exercise their option of excluding the public for this meeting.

ADJOURNMENT

REGIONAL DISTRICT OF BULKLEY-NECHAKO

CONNECTIVITY COMMITTEE MEETING

Thursday, June 16, 2022

PRESENT: Chair Michael Riis-Christianson

Directors Clint Lambert
Tom Greenaway
Chris Newell
Gerry Thiessen

Director Absent Mark Parker, Electoral Area "D" (Fraser Lake Rural)

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Director of Corporate Services
Nellie Davis, Manager of Regional Economic Development
John Illes, Chief Financial Officer
Wendy Wainwright, Deputy Director of Corporate Services

Others Mark Fisher, Electoral Area "A" (Smithers Rural)
Linda McGuire, Village of Granisle

CALL TO ORDER

Chair Riis-Christianson called the meeting to order at 9:00 a.m.

AGENDA

Moved by Director Lambert
Seconded by Director Newell

BBC.2022-3-1

"That the Connectivity Committee Agenda for June 16, 2022 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Connectivity Committee Meeting Minutes
-April 14, 2022

Moved by Director Newell
Seconded by Director Lambert

BBC.2022-3-2

"That the Broadband Committee Meeting Minutes of April 14, 2022 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

Moved by Director Newell
Seconded by Director Greenaway

BBC.2022-3-3

“In accordance with Section 90 of the *Community Charter*, it is the opinion of the Committee that matters pertaining to Section 90(2)(b) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Connectivity), must be closed to the public, therefore exercise their option of excluding the public for this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Newell
Seconded by Director Lambert

BBC.2022-3-4

“That the meeting be adjourned at 9:03 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Michael Riis-Christianson, Chair

Wendy Wainwright, Deputy Director of Corporate Services